

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: Wednesday, December 27, 2017

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE RICK MESSERSCHMIDT
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD JOHN MICKELSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....TOM HADDEN
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....RYAN JACOBSON

1. Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda

2. Citizen Forum (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)

3. Mayor/Council/Manager Report/Other Entities Update

4. Consent Agenda

- a. Motion - Approval of Minutes of December 11, 2017 Meeting
- b. Motion - Approval of Bill Lists
- c. Motion - Approval of Liquor Licenses:
 - 1. LLK Inc. d/b/a Funny Bone Comedy Club & Restaurant, 560 South Prairie View Drive, Suite 100 - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
 - 2. Kum & Go, L.C., d/b/a Kum & Go #2035, 7265 Vista Drive - Class LE Liquor License with Carryout Wine, Carryout Beer and Sunday Sales - Renewal
 - 3. Occasions Catering, LLC d/b/a Occasions Catering, 7929 Ashworth Road - Class LC Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
 - 4. The Tangerine Food Company d/b/a The Tangerine Food Company, 1960 Grand Avenue, Suite #21 - Class LC Liquor License with Sunday Sales and Catering Privileges - Renewal
- d. Motion - Approval of Appointment - Water Works Board of Trustees
- e. Motion - Approval of 2018 and 2019 Committee/Liaison Assignments
- f. Motion - Approval of Appointment - City Clerk
- g. Motion - Approval of Park Use Agreement - West Des Moines Girls Softball Association
- h. Motion - Approval of Professional Services Agreements:
 - 1. Fairmeadows Park Water Quality Improvements
 - 2. Marketing Services - Five Waters Project

- i. Motion - Approval of Amendment to Professional Services Agreement - City Campus Amphitheater
- j. Resolution - Approval and/or Ratification of Specific Fees and Charges - 2017-18 FY
- k. Resolution - Accept Work - 2016 Sewer Cleaning and Televising Program
- l. Resolution - Approval of Lease Agreement - Microsoft DM04 Project, 8855 Grand Avenue
- m. Resolution - Approval and Acceptance of Purchase Agreements and Property Interests:
 - 1. Project Osmium Public Infrastructure (Veterans Parkway Improvements, SE Maffitt Lake Road to SE Adams Street)
 - 2. Project Osmium Public Infrastructure (Veterans Parkway Improvements, SE Adams Street to SE 50th Street)

5. Old Business

- a. Amendment to City Code - Title 3 (Business and Licensing), Chapter 6 (Massage Establishments and Technicians) - Establish Regulations for Massage Therapy Businesses - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
 - 2. Resolution - Approval of Specific Fees and Charges

6. Public Hearings (5:35 p.m.)

- a. Aspen Valley, 800 and 900 blocks of 84th Street - Vacate a 30 ft. Buffer Park Easement Located Along Rear Lot Line of Lots 53-60, Aspen Valley - Property Owner Initiated
 - 1. Resolution - Approval of Vacation Request
- b. Amendment to City Code - Title 9 (Zoning), Chapter 2 (Zoning Rules and Definitions), Chapter 5 (Agricultural/Open Space and Residential Zoning District), and Chapter 10 (Performance Standards) - Update Definitions and Regulations Pertaining to Alternative Residential Structures - City Initiated
 - 1. Ordinance - Approval of First Reading
- c. Amendment to City Code - Title 9 (Zoning), Chapter 6 (Commercial, Office and Industrial Zoning District), Section 6 (Commercial, Office and Industrial Use Regulations) - Regulate Variety Stores in the Neighborhood Commercial District - Wellington Square, LLC
 - 1. Ordinance - Approval of First Reading
- d. City of Grimes \$4,590,000 Revenue Refunding Bonds - Host City Approval of Refunding Bonds for Walnut Creek YMCA Project - City of Grimes and YMCA of Greater Des Moines
 - 1. Resolution - Approval to Proceed with Refunding Bonds

7. New Business

- a. AFM Bentley Center (f/k/a Vista Retail Center), 5045 Bentley Drive - Construction of a 17,000 sq. ft. Retail Building - Mian, Inc.
 - 1. Resolution - Approval of Site Plan

8. Receive, File and/or Refer

- a. West Des Moines Water Works - 2018 Budget

9. Other Matters

- a. Legislative Updates

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.